

# **SURREY COUNTY COUNCIL**

## **FORWARD PLAN**

### **NOTICE OF DECISIONS**

**To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012**

**1 JULY 2017 TO 31 OCTOBER 2017**

Notice is hereby given of:

- key decisions (as defined within Surrey County Council's Constitution) that will be taken by the Cabinet (or other decision maker)
- confidential or exempt executive decisions that will be taken in a meeting from which the public will be excluded (for whole or part)

A notice / agenda together with reports and supporting documents for each meeting will be published at least five working days (and in some instances sooner) before the date of the meeting. In order to enquire about documents availability and subject to any restriction on their disclosure, copies may be requested at Main Reception, Surrey County Council, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN

Documents may be accessed electronically at [www.surreycc.gov.uk/committeepapers](http://www.surreycc.gov.uk/committeepapers)

Formal notice is hereby given under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that, where indicated (as 'Fully Exempt' or 'Part Exempt' on an item on this plan scheduled to be heard at that meeting), part of the meetings listed in this notice will be held in private because the agenda and reports for the meeting will contain confidential or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. The likely reason for exemption is denoted on the plan by the number of the relevant paragraph from the Act. See overleaf for the relevant paragraphs.

If you disagree with why a report is to be considered in private, you can tell us why by emailing [anne.gowing@surreycc.gov.uk](mailto:anne.gowing@surreycc.gov.uk), or writing to the Cabinet Committee Manager, Surrey County Council, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN. If representations are received at least eight working days before the date of the meeting, they will be published with the agenda together with a statement of the Council's response. Any representations received after this time will be verbally reported and considered at the meeting.

This notice supersedes all previous notices.

**Paragraphs of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended)  
(Reason for the report to be considered in private)**

1. Information relating to any Individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the Financial and Business Affairs of any particular person (including the Authority holding that information)
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations that are arising between the Authority or a Minister of the Crown and employees of or office holders under the Authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the Authority proposes:-
  - (a) To give under any announcement a notice under or by virtue of which requirements are imposed on a person; or
  - (b) To make an Order or Direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

**The decision making body/bodies referred to throughout this document are as follows:**

**CABINET 2017/18**

<b>Name</b>	<b>Portfolio</b>
<b>Mr David Hodge</b>	<b>Leader of the Council</b>
<b>Mr John Furey</b>	<b>Deputy Leader and Cabinet Member for Economic Prosperity</b>
<b>Mrs Clare Curran</b>	<b>Cabinet Member for Children</b>
<b>Mrs Denise Turner-Stewart</b>	<b>Cabinet Member for Communities</b>
<b>Mr Mel Few</b>	<b>Cabinet Member for Adults</b>
<b>Mr Colin Kemp</b>	<b>Cabinet Member for Highways</b>
<b>Mr Mike Goodman</b>	<b>Cabinet Member for Environment and Transport</b>
<b>Mrs Helyn Clack</b>	<b>Cabinet Member for Health</b>
<b>Mrs Mary Lewis</b>	<b>Cabinet Member for Education</b>
<b>Mr Tim Oliver</b>	<b>Cabinet Member for Property and Business Services</b>

**SURREY COUNTY COUNCIL**  
**FORWARD PLAN OF KEY DECISIONS 1 June 2017 TO 30 September 2017**

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
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**CABINET MEMBER MEETINGS - JULY 2017**

4 Jul 2017	Direct Payment contacts for Peer Support and Personal Assistant Support Service and Carers One Off Direct Payments Support	<p>To approve the award of a new contracts for direct payments:</p> <p>Peer Support and Personal Assistant Support Service, and Carers One Off Direct Payments Support</p> <p>The contract/s would start on 1 September 2017, lasting for a three year period.</p>	Cabinet Member for Adults Decisions	Cabinet Member for Adults (Mr Mel Few)	<p>Dagmara Wielemborek Tel: 020 8541 7856</p> <p>Strategic Director Adult Social Care and Public Health (Helen Atkinson)</p>	<p>A questionnaire was sent to Direct Payments recipients in October 2016, followed up by a stakeholder consultation event held on 13 March. There was also market testing day with potential bidders on 7 February.</p> <p>The carers direct payments element was developed based on discussion with representatives of CCGs via the Carers Commissioning Group.</p>	Resident Experience; Wellbeing	New
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
4 Jul 2017	Fair Access Protocol	To agree the Primary and Secondary Fair Access Protocols for 2017/18	Cabinet Member for Education Decisions	Cabinet Member for Education (Mrs Mary Lewis)	Claire Potier Tel: 01483 517689  Strategic Lead for School Commissioning (Julie Stockdale)	Area Education Officers Area Leads for Pupil Support Primary & Secondary Phase Councils Headteachers & Chairs of Governors at Surrey schools Admissions Forum	Wellbeing	
4 Jul 2017	Approval of Schools' Deficits	Schools seeking approval for a deficit in excess of 5% of their budget must gain the approval of the Cabinet Member. These requests, along with summary details of total schools balances, will be set out in this report.	Cabinet Member for Education Decisions	Cabinet Member for Education (Mrs Mary Lewis)	Lynn McGrady Tel: 020 8541 9212  Assistant Director Schools and Learning (Liz Mills)	Babcock 4S	Economic Prosperity	

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>Corporate Priorities</b>	<b>New or Moved Item</b>
4 Jul 2017	Early Years Approval of Capital for 30 Hour Free Early Education Provision	To approve capital expenditure for 30 hours Free Early Education Provision.	Cabinet Member for Education Decisions	Cabinet Member for Education (Mrs Mary Lewis)	Chris Tisdall Tel: 020 8541 7567  Head of Market Strategy (Frank Offer)	Early Years providers have been engaged and consulted	Wellbeing	New
4 Jul 2017	Local Transport Review 2017 - 18: Year 3 report	To approve the remaining savings identified for the third and final year of the Local Transport Plan	Cabinet Member for Environment and Transport Decisions	Cabinet Member for Environment and Transport (Mr Mike Goodman)	Paul Millin Tel: 020 8541 9365  Strategic Director Environment and Infrastructure (Trevor Pugh)		Resident Experience; Wellbeing	New
4 Jul 2017	Extension of the Surrey Hills Trademark Licence to Surrey Hills Enterprises (She) and Surrey Hills Society (SHS)	For Agreement to extend the existing Trademark Licence to SHE and SHS for a further three years with an option to extend beyond that period	Cabinet Member for Environment and Transport Decisions	Cabinet Member for Environment and Transport (Mr Mike Goodman)	Rob Fairbanks Tel: 01372 220650  Head of Place Development (Lesley Harding)	Surrey Hills AONB Board (Joint Committee), Surrey Hills Enterprises and the Surrey Hills Society	Economic Prosperity	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
4 Jul 2017	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member Decision, in consultation with the leader)</p> <p><b>Part 2</b></p>	Cabinet Member for Property and Business Services	Cabinet Member for Property and Business Services (Mr Tim Oliver)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</p>		Economic Prosperity	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
<b>INVESTMENT STRATEGY DECISIONS - 3 JULY 2017</b>								
3 Jul 2017	Investment Board	To approve decisions in relation to the council's investment strategy  <b>Part 2</b>	Investment Board	Leader of the Council (Mr David Hodge CBE)	Peter Hall Tel: 020 8541 7670, Susan Smyth Tel: 020 8541 9550  Director of Finance (Sheila Little)		Economic Prosperity	New



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
<b>CABINET - 18 JULY 2017</b>								
18 Jul 2017	Unaccompanied Asylum Seeking Children and Young People	<p>To note the contents of the paper, including the national context, legislative and policy requirement.</p> <p>To agree the proposed strategy outlined, and commit to ensuring this provision for UASC in order that the County Council will fulfil its statutory obligations in this area, and this will include making the required budget available.</p>	Cabinet	Cabinet Member for Children (Mrs Clare Curran)	<p>Mark Jowett Tel: 01483 519275</p> <p>Assistant Director Children's Services (Sam Bushby)</p>		Wellbeing	Moved from 27/06/2017

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 2017	Surrey County Council's Cabinet Adoption of the Revised Surrey Approved Syllabus for Religious Education	To formally adopt the new agreed RE syllabus for Surrey schools. This has been revised and approved by the Surrey Standing Advisory Council on Religious Education (SACRE)	Cabinet	Cabinet Member for Education (Mrs Mary Lewis)	Melanie Harris Tel: 020 8541 9556  Assistant Director Schools and Learning (Liz Mills)	Surrey SACRE; which is chaired by a County Councillor and includes representatives of key faith groups, the dioceses of Guildford, Southwark and Arundel & Brighton, schools and two additional County Councillors	Wellbeing	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 2017	Transforming Early Help - policy implications for service delivery	<p>To agree to the vision of transforming Early Help services in Surrey, understanding the policy implications involved.</p> <p>To endorse the localised, partnership Family Hub approach to this transformation.</p>	Cabinet	Cabinet Member for Children (Mrs Clare Curran)	<p>Ben Byrne Tel: 01483 517014</p> <p>Head of Early Help (Ben Byrne)</p>	<p>Engagement with the District and Borough Councils' early help networks took place via two workshops in each District and Borough from November 2016.</p> <p>Early Help Advisory Groups have been established in each District and Borough to oversee the local implementation of the new model.</p> <p>A multi-agency programme board has been established. This Board is chaired by the Cabinet Member for Children and has membership representation from across the partnership.</p>	Wellbeing	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 2017	Children Schools and Families Commissioning Plan 2017-22	<p>To review and sign off the Children Schools and Families Plan 2017-22. This commissioning plan provides an overall strategic framework for Children, Schools and Families (CSF) as the council continues on a journey of improvement.</p> <p>It sets out how CSF will deliver on three specific areas of our medium term financial plan (MTFP): Demand reduction (social care), market management and the delivery of a new operating model for Early Help. Other service developments will be required to deliver the MTFP.</p>	Cabinet	Mrs Mary Lewis, Mrs Clare Curran,	Assistant Director Commissioning and Prevention (Garath Symonds)	Surrey CCGs, Health partners, Surrey Police, Education settings, Districts and Boroughs, Providers, VCFS, Children and young people, Parents and Carers, Families	Wellbeing ; Resident Experience	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 2017	Sunbury Manor School - Basic Need Expansion	<p>To approve the business case for a project to expand the school from an 8 form of entry (1200 places) to a 9 form of entry secondary school (1350 places) to meet the demand for an additional 150 secondary places in the Sunbury area of Spelthorne</p> <p><b>Part 2 Annex</b></p>	Cabinet	Mrs Mary Lewis, Mr Tim Oliver	<p>Julie Stockdale Tel: 020 8541 8084, Keith Brown Tel: 020 8541 8651</p> <p>Chief Property Officer (John Stebbings)</p>		Resident Experience	New
Moved to 26 September 2017	Proposed Changes to On-Call Provision in the Spelthorne Area	To make a decision on whether to open the new Fordbridge fire station without an on-call appliance in addition to the wholetime appliance, taking into account the public consultation on the matter.	Cabinet	Cabinet Member for Communities (Ms Denise Turner-Stewart)	<p>Sally Wilson Tel: 01737 242444</p> <p>Chief Fire Officer (Russell Pearson)</p>	Carried out – public consultation across the County taking place from 29 November 2016 – 20 February 2017.	Resident Experience	Moved from 27/06/2017

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 2017	Recommendations for awards of contracts and grants to provide Short Breaks in Surrey	To agree the recommended contract and grant awards for short breaks services in Surrey from 1 December 2017	Cabinet	Cabinet Member for Children (Mrs Clare Curran)	Frank Offer Tel: 020 8541 9507  Assistant Director Commissioning and Prevention (Garath Symonds)	Family Voice Parent Carer Forum, Public engagement	Wellbeing	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 2017	Options for Surrey County Council's arrangements with Babcock 4S	The Cabinet is asked to note that officers are working with Babcock 4S to look at the joint arrangements going forward and are asked to consider delegating any intermediate decision making that may be required to the Lead Member for Education	Cabinet	Cabinet Member for Education (Mrs Mary Lewis)	Melanie Harris Tel: 020 8541 9556  Assistant Director Schools and Learning (Liz Mills)		Economic Prosperity	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 2017	Annual Report of the Investment Board	<p>The Investment Board was created following the report to Cabinet in March 2017. The Board has delegated authority to undertake investment decisions on behalf of the council and replaces the Investment Advisory Board that previously made recommendations for Cabinet consideration.</p> <p>In accordance with the Terms of Reference, the Investment Board will provide a report on the investment portfolio and its performance to Cabinet on an annual basis.</p> <p><b>Part 2 Annex</b></p>	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	<p>Susan Smyth Tel: 020 8541 9550</p> <p>Director of Finance (Sheila Little)</p>		Economic Prosperity	New



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 2017	Amendment to Cold Weather Plan (Winter Service Policy)	<p>Amendment to Cold Weather Plan: To extend the treatment time window for salting routes from 2.5hrs to 3hrs.</p> <p>To include provision in the policy to allow for a dynamic assessment of season length ahead of and during the season based on forecast data and assessment of risk.</p> <p>To allow the use of compliant treatment types other than pre-wet rock salt as currently set out in the policy, enabling the use of emerging technologies to deliver savings and efficiencies</p>	Cabinet	Cabinet Member for Highways (Mr Colin Kemp)	<p>Dan Squibb Tel: 01483 517304</p> <p>Head of Highways &amp; Transport (Lucy Monie)</p>	<p>Winter Task Group - August 2016</p> <p>EPEH Scrutiny Board - 8 Sept 2016</p> <p>Local Committee Chairs Update – 1 November 2016</p>	Economic Prosperity	Moved from 27/06/2017

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 2017	Contract award for Property Investment Advisory Services	Approval of contract award for Property Investment Advisory Services following a mini competitive tender using the Property Panel (2014-18) OJEU Reference No. 2013/S 235-408288 from the Housing and Communities Agency (HCA) framework.	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Peter Hall Tel: 020 8541 7670  Chief Property Officer (John Stebbings)		Economic Prosperity	New
18 Jul 2017	Investment Disposal	To consider the case for the disposal of an investment.  <b>Part 2</b>	Cabinet	Leader of the Council (Mr David Hodge CBE)	Susan Smyth Tel: 020 8541 9550  Chief Executive (David McNulty)	Shareholder Board (15 June 2017)	Economic Prosperity	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 2017	Annual Report of the Shareholder Board	<p>The Shareholder Board was created following the report to Cabinet in March 2013 outlining the council's strategic approach to innovation and evaluating new models of the delivery.</p> <p>In accordance with the Terms of Reference, the Shareholder Board will report to the Cabinet (and Council) on an annual basis.</p> <p>The Annual Report will provide information about the Trading activities that have been undertaken by Companies in which the council has a shareholding.</p> <p><b>Part 2 Annex</b></p>	Cabinet	Leader of the Council (Mr David Hodge CBE)	<p>Susan Smyth Tel: 020 8541 9550</p> <p>Director of Finance (Sheila Little)</p>		Economic Prosperity	New

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>Corporate Priorities</b>	<b>New or Moved Item</b>
18 Jul 2017	Leadership Risk Register	To note the contents of the Leadership Risk Register and endorse the control actions put in place by the Statutory Responsibilities Network.	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Cath Edwards Tel: 020 8541 9193  Director of Finance (Sheila Little)		Economic Prosperity	
18 Jul 2017	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Leader of the Council (Mr David Hodge CBE)	Kevin Kilburn Tel: 020 8541 9207  Director of Finance (Sheila Little)		Economic Prosperity	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 2017	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member Decision, in consultation with the leader)</p> <p><b>Part 2</b></p>	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</p>		Economic Prosperity	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
<b>THERE ARE NO MEETINGS IN AUGUST</b>								

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
<b>CABINET MEMBER MEETINGS - SEPTEMBER 2017</b>								
12 Sep 2017	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member Decision, in consultation with the leader)  <b>Part 2</b>	Cabinet Member for Property and Business Services	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Peter Hall Tel: 020 8541 7670  Chief Property Officer (John Stebbings)		Economic Prosperity	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
<b>INVESTMENT STRATEGY DECISIONS - 5 SEPTEMBER 2017</b>								
5 Sep 2017	Investment Board	To approve decisions in relation to the council's investment strategy  <b>Part 2</b>	Investment Board	Leader of the Council (Mr David Hodge CBE)	Susan Smyth Tel: 020 8541 9550, Peter Hall Tel: 020 8541 7670  Director of Finance (Sheila Little)		Economic Prosperity	New



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
<b>CABINET - 5 SEPTEMBER 2017</b>								
5 Sep 2017	SEND Travel Assistance Policy	<p>To approve:</p> <p>the new Travel Assistance Policy for children and young people with SEND (0-25 years) and;</p> <p>endorse the direction of travel for the new SEND travel assistance service model.</p> <p>The 2016/17 policy will apply for the 2017/18 academic year, however parents and carers will be able to opt to use the enhanced facilities within this policy from September 2017.</p>	Cabinet	Cabinet Member for Education (Mrs Mary Lewis)	<p>Leigh Middleton Tel: 01483 519412</p> <p>Assistant Director Schools and Learning (Liz Mills)</p>	A public consultation on the new policy will take place in June.	Wellbeing	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
5 Sep 2017	Funding for future Flood Alleviation work in Surrey	To approve future funding options for flood alleviation work in the county.	Cabinet	Cabinet Member for Highways (Mr Colin Kemp)	Doug Hill Tel: 020 8213 2711  Deputy Director Environment and Infrastructure (Jason Russell)	District and Borough Council Chief Executives	Resident Experience	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
<b>CABINET - 26 SEPTEMBER 2017</b>								
26 Sep 2017	Farnham Heath End Secondary School, Farnham - Schools Basic Need Expansion Project	<p>To approve the business case for the project to expand Farnham Heath End Secondary School by 1 Form of Entry. The school currently has a Published Admission Number (PAN) of 190 (950 places) secondary and will be increased to a PAN of 220 (1,100 places) secondary providing an additional 150 places to meet the demand for secondary places in the Farnham area of Waverley by 2018.</p> <p><b>Part 2 Annex</b></p>	Cabinet	<p>Cabinet Member for Property and Business Services (Mr Tim Oliver)</p> <p>Cabinet Member for Education (Mrs Mary Lewis)</p>	<p>Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084</p> <p>Assistant Director Schools and Learning (Liz Mills)</p>		Resident Experience	Moved from 18/07/2017

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
26 Sep 2017	Proposal for the future funding of Adult Social Care Housing Related Support services	To endorse the proposal for the future funding of Adult Social Care Housing Related Support services arising from the formal consultation	Cabinet	Cabinet Member for Adults (Mr Mel Few)	Kathryn Pyper Tel: 020 8541 7076  Strategic Director Adult Social Care and Public Health (Helen Atkinson)	Users and providers of housing related support services, Carers, User and carer led groups, Borough and Districts, Clinical Commissioning Groups	Wellbeing	Moved from 27/06/2017

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
26 Sep 2017	Formation of Mole Valley Joint Committee	To approve the establishment of the Mole Valley Joint Committee. The formation of the Joint Committee has been through Scrutiny at Mole Valley District Council, and MVDC agreement is due at their Executive meeting. It will also need to be ratified by Full Council on 10 October 2017. This new partnership arrangement will speed up decision making, improve outcomes for residents and strengthen local democracy.	Cabinet	Cabinet Member for Communities (Mrs Denise Turner-Stewart)	Victoria Eade Tel: 020 8541 7939  Head of Community Partnerships and Safety (Jane Last)		Resident Experience	Moved from 27/06/2017

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
26 Sep 2017	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Leader of the Council (Mr David Hodge CBE)	Kevin Kilburn Tel: 020 8541 9207  Director of Finance (Sheila Little)		Economic Prosperity	New
26 Sep 2017	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member Decision, in consultation with the leader)  <b>Part 2</b>	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Peter Hall Tel: 020 8541 7670  Chief Property Officer (John Stebbings)		Economic Prosperity	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
<b>CABINET MEMBER DECISIONS - OCTOBER 2017</b>								
17 Oct 2017	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member Decision, in consultation with the leader)  <b>Part 2</b>	Cabinet Member for Property and Business Services	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Peter Hall Tel: 020 8541 7670  Chief Property Officer (John Stebbings)		Economic Prosperity	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
<b>INVESTMENT STRATEGY DECISIONS - 5 OCTOBER 2017</b>								
5 Oct 2017	Investment Strategy	To approve decisions in relation to the council's investment strategy.  <b>PART 2</b>	Investment Board	Leader of the Council (Mr David Hodge CBE)	Peter Hall Tel: 020 8541 7670, Susan Smyth Tel: 020 8541 9550  Director of Finance (Sheila Little)		Economic Prosperity	New



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
<b>CABINET - 31 OCTOBER 2017</b>								
31 Oct 2017	Preparation of the new Surrey Waste Local Plan: Draft Plan Consultation	To agree that the draft Surrey Waste Local Plan be made available for public consultation for a period of at least 12 weeks	Cabinet	Cabinet Member for Environment and Transport (Mr Mike Goodman)	Katelyn Symington Tel: 020 8541 7933  Head of Place Development (Lesley Harding)		Resident Experience	Moved from 18/07/2017
31 Oct 2017	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Leader of the Council (Mr David Hodge CBE)	Kevin Kilburn Tel: 020 8541 9207  Director of Finance (Sheila Little)		Economic Prosperity	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
31 Oct 2017	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member Decision, in consultation with the leader)</p> <p><b>Part 2</b></p>	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</p>		Economic Prosperity	New